



THE BOARD OF SUPERVISORS OF MARIN COUNTY

MARIN COUNTY CONGESTION  
MANAGEMENT AGENCY

MARIN COUNTY CONGESTION MANAGEMENT AGENCY,  
MARIN COUNTY BOARD OF SUPERVISORS, AND  
MARIN COUNTY TRANSIT DISTRICT

THURSDAY, MARCH 25, 2004

**\*\*NOTE TIME CHANGE TO 6:30 P.M.\*\***

BOARD OF SUPERVISORS CHAMBERS, ROOM 330  
MARIN COUNTY CIVIC CENTER  
3501 Civic Center Drive, San Rafael, California

AGENDA – Page 1 of 2

Joint Committee of Board of Supervisors/CMA/Transit District

**6:30 p.m.** 1. Overview of Transportation Funding – Diane Steinhauser, MTC (Discussion)

- 7:30 p.m.**
2. Board/Agency Member Matters not on the Agenda (Discussion)
  3. Approval of Joint Minutes of February 26, 2004 (Actions) – *Attachment*
  4. Executive Director's Report (Discussion)
    - a. Caltrans' Regional Express Bus Study – *Attachment*
  5. Caltrans Report – Status of the Highway 101 HOV Gap Closure Project Design and Construction (Discussion)
  6. Reports from Subcommittees (Discussion)
    - a. SMART – Supervisor Rose
    - b. Marin-Sonoma Narrows Policy Advisory Group – Supervisor Murray – *Attachment*
  7. Transportation Sales Tax Expenditure Plan
    - a. Regional Measure 2 Results Analysis (Discussion) – *Attachment*
    - b. Revised Estimate of Revenue Potential of a Sales Tax Measure (Action) – *Attachment*
    - c. Report on Outreach and Education Activities (Discussion)
      1. Ballot Measure Schedule, City and Town Council Meeting Schedule, and Feedback Received to Date – *Attachments*
      2. Media Clip List – *Attachment*
      3. Draft Fact Sheet – *Attachment*
      4. Website Development Status
      5. Marin County Transportation Authority Logo Ideas – *Attachment*
    - d. Update on the Draft Administrative Code for the Marin County Transportation Authority (Discussion)
  8. Open Time for Items not on the Agenda

Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913  
Phone: 415/499-6570 - FAX 415/499-3799  
[www.marintraffic.org](http://www.marintraffic.org)



American sign language interpreters and assistive listening devices may be requested by calling  
(415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance.  
Copies of documents are available in accessible formats upon request.



THE BOARD OF SUPERVISORS OF MARIN COUNTY

MARIN COUNTY CONGESTION  
MANAGEMENT AGENCY

**MARIN COUNTY CONGESTION MANAGEMENT AGENCY,  
MARIN COUNTY BOARD OF SUPERVISORS, AND  
MARIN COUNTY TRANSIT DISTRICT**

**THURSDAY, MARCH 25, 2004**

**BOARD OF SUPERVISORS CHAMBERS, ROOM 330  
MARIN COUNTY CIVIC CENTER  
3501 Civic Center Drive, San Rafael, California**

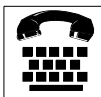
**AGENDA – Page 2 of 2**

**Congestion Management Agency**

9. Agency Member Matters not on the Agenda (Discussion)
10. Approval of CWPA and CMA Minutes of February 26, 2004 (Actions) – *Attachments*
11. Executive Director's Report (Discussion)
12. Draft Regional Transportation Plan (Transportation 2030) Project List (Action) – *Attachment*
13. Overview of Transportation Planning and Land Use Solutions (TPLUS) Work Program Schedule and Technical Advisory Committee (Discussion) – *Attachment*
14. Open Time for Items not on the Agenda

f:/CMA/Agendas/Joint Committee 03-25-04.doc

Marin County Department of Public Works, P.O. Box 4186, San Rafael, CA 94913  
Phone: 415/499-6570 - FAX 415/499-3799  
[www.marintraffic.org](http://www.marintraffic.org)



American sign language interpreters and assistive listening devices may be requested by calling  
(415) 499-6172 (TDD) or (415) 499-6528 (voice) at least 72 hours in advance.  
Copies of documents are available in accessible formats upon request.